

## Minutes Waukesha County Board Executive Committee Meeting December 15, 2015

Chair Decker called the meeting to order at 6:30 p.m. and led the committee in the Pledge of Allegiance.

## **Committee Members Present**

Paul Decker (Chair)

David W. Swan

David D. Zimmermann

Pauline Jaske

James A. Heinrich

Peter M. Wolff

Gilbert Yerke

**Others Present** 

Chief of Staff Mark Mader

## **Discuss and Consider the Following Appointments:**

170-A-021: Appointment of Andres Garcia as Humane Officer for Waukesha County 170-A-022: Appointment of Patrick J. Craney to the Veterans' Service Commission

Motion: Heinrich moved, Jaske second, to approve Appointments 170-A-021 and 170-A-022. Motion carried 7-0.

Motion: Zimmermann moved, Jaske second, to adjourn the meeting at 6:35 p.m. Motion carried 7-0.

Respectfully submitted,

Peter Wolff Committee Secretary